

# MIDWAY CITY COUNCIL WORK MEETING

Wednesday, 8 April 2009, 6:30 p.m.  
Midway Community Center, City Council Chambers  
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **General Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 8 April 2009 City Council Work Meeting
  - b. Warrants
  - c. Kayleen Lanoy as the Budget Officer for Midway City
  - d. Mark Walsh (2-year term), Jolyn Broadhead (4-year term), Michael (Micky) Oksner (4-year term), Matthew Krop (4-year term), Warren Clark (2-year term), and Diana Magness (Alternate – 2-year term) as the Midway Trails Advisory Committee Effective 1 January 2009
  - e. Ted Bartley (2-year term), Warren Dinter (2-year term), Marilyn Clark (4-year term), and Kenneth McLauchlan (4-year term) as the Midway Vision Architectural Committee (VAC) Effective 1 January 2009
  - f. Carl Jones (4-year term), Kim Kimber (4-year term), Patsy Hight (4-year term), Sandy Norskog (2-year term), Hilma Bellessa (2-year term), and Jerry Springer (Alternate – 4-year term) as the Midway Historic Preservation Committee Effective 1 January 2009
  - g. Ordinance 2009-04 Adopting an Approval Process for Small Subdivisions in Midway City
  - h. The Battle of Midway Triathlon going through Midway City on 13 June 2009
  - i. An Amendment to the Policy for Renting Facilities in Midway City Parks
  - j. Various Items Owned by BackNET as Surplus Property
3. **The Store (Jeff Niederhauser)** – Receive an Update Regarding The Store Planned for 45 West Main Street
  4. **Sunburst Ranch Plat Amendment/Resolution 2009-06** – A Proposed Resolution Amending the Amended Plat A for the Sunburst Ranch PUD including Proposed Requirements Pertaining to Owners' Landscaping of Units, Located at Approximately 600 North and Ranch Road (Zoning is R-1-22). Recommended with Conditions by the Midway City Planning Commission
    - a. **Public Hearing** – Receive Public Comment on the Proposed Resolution

- b. Action** – Discuss and Possibly Approve the Resolution
- 5. Sunburst Ranch Master Plan Amendment/Plat C/Resolution 2009-03** – Discuss an Amendment to the Master Plan for the Sunburst Ranch PUD, including Plat C, Located at 600 North and Ranch Road (Zoning is R-1-22)
- 6. Culinary Water Rates/Resolution 2009-05** - A Proposed Resolution Changing the Rates for the Culinary Water System for Midway City
  - a. Public Hearing** – Receive Public Comment on the Proposed Resolution
  - b. Action** – Discuss the Resolution
- 7. Transfer of Water Connections (Susan Brown)** – Discuss and Possibly Approve a Request to Transfer Water Connections from the Indian Spring to Property on Pine Canyon Road
- 8. Tarahumara Liquor License (Greg Grass)** – Discuss and Possibly Grant Local Consent to the Tarahumara Restaurant, Located at 380 East Main Street, #A, for a Full Restaurant Liquor License
- 9. Café Galleria Liquor License (Cecil Duval)** – Receive a Presentation Regarding a Liquor License for the Café Galleria Located at 101 West Main Street

**Recess (10 Minutes)**

- 10. Capital Projects Procedures** – Discuss and Possibly Approve Procedures for the Authorization of Capital Projects
- 11. Department Reports**
- 12. Executive Session to Discuss Pending or Reasonably Imminent Litigation**
- 13. Adjournment**

Published on the Utah Public Notice Website on 3 April 2009 at 5:30 p.m. by Brad Wilson (City Recorder)  
Posted on 3 April 2009 at 6:00 p.m. by Brad Wilson (City Recorder)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: [bwilson@midwaycityut.org](mailto:bwilson@midwaycityut.org).

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.